



**Okanagan Mission Secondary
Parent Advisory Council
General Meeting Minutes
October 28th 2024, at 7 pm, OKM Library**

Attendance –

Helen Work, Jeannette Watson, Carmen Klassen, Rheann Smit, Rob Geisthardt, Alana Hounsell, Darlene Atkinson, Stephanie Gerber, Vince Hunter, Graham Johnson, Andrea van Niekerk, Stephanie Harland

1. Call to order and welcome

- a. Meeting called to order –7:02 PM
- b. Introduction of PAC executive, Members at Large, OKM Administration

2. Adoption of Agenda

Motion: To accept the October 28th , 2024 OKM PAC Agenda as Presented

Motioned by Rob, Second by Rheann

Motion Carried

3. Adoption of Minutes

Motion: To accept the Sept 17th , 2024 OKM PAC AGM Minutes as Circulated

Motioned by Jeannette , Second by Rheann

Motion Carried

4. Executive Reports

1. Treasurer –

- Account balance at \$34,278.68 (this includes all approvals left to pay)
- Gaming funds award \$26,900.00
- Vending machines came in under budget
- Still waiting for the Laser Engraver to arrive

2. COPAC –

- Numerous vacant positions on BCCPAC board
- Move forward with paying BCCPAC membership fees for voting eligibility in upcoming elections (as per approval from Sept 17th PAC meeting)

5. **Administrator's Report, Mr. Vince Hunter, Ms. Stephanie Gerber, Mr. Graham Johnson**

Update on "School Goals" – Inclusivity/Wellness/Personalized"

- East Wing Update
 - Currently working on ceiling, roof, and mechanical
 - Structural enhancement of roof needed
 - Insurance covering work
- Systems Thinking & Equity
 - Supports inquiry-based learning
 - Working with feeder schools to ensure systems are supporting learning
- Celebration Wall & Artistic Contribution
 - Wall dedicated to celebrating "Next level" athletes and artists
- Budgets & Prioritizing Differently
 - Due to decreased enrollment, budgets were adjusted and reduced
 - Working to rebalance
- Athletics & Coach Support
 - A consistent and inclusive athletics handbook has been created
 - Reviewing and aligning budgets and processes
- Student-Led School Celebrations
 - Students more involved in celebrations, managing Instagram page
 - Re-envisioning to celebrate all inclusively
- Shifting SBT (School Based Team) & Continuum Supports
 - Focus on targeted and baseline supports
 - Supports for focused topics (time management, trauma)

6. **Upcoming and Current Events –**

- Monday Nov 11th – Remembrance Day
- Friday, Dec 20th – School closes for winter break
- Monday, Jan 6th – School reopens

7. **Other Business –**

- OKM PAC Funding Proposals presented and discussed
- Helen to summarize in Excel and distribute to meeting attendees above
- Meeting called for November 5th at 6:00 PM for final discussion and voting on funding requests

8. **Upcoming PAC Meeting - Gaming Funds discussion and proposal approvals**

- – November 5th, 2024 6:00 PM

9. **Next General PAC Meeting – TBD**

10. **Adjournment – 8:28 PM, Motioned by Jeannette**